

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, March 21, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG
TEXAS FLAG

INVOCATION

VISITORS COMMENTS

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.

COMMENDATIONS

COMMENDATION FOR THE WORK SAFETY PROGRAM FOR THE FIELD UTILITIES DEPARTMENT

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

1. PRESENTATIONS

- A. PROCLAMATION - FAIR HOUSING MONTH
- B. PROCLAMATION – ARBOR DAY

2. CONSENT AGENDA

All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.

- A. APPROVAL OF MINUTES – March 7, 2016
- B. MINUTES OF BOARDS AND COMMISSIONS
- C. ORDINANCE AMENDING CHAPTER 38 ENVIRONMENT TO REGULATE ENVIRONMENTAL IMPACTS OF OIL AND GAS DRILLING AND TO ESTABLISH PERMITTING PROCEDURES – SECOND READING
- D. ORDINANCE AMENDING CHAPTER 98 TRAFFIC AND VEHICLES TO PROHIBIT PARKING ON BOTH SIDES OF SILVERBELL CIRCLE FROM CARAWAY COMMON TO CHERVIL COMMON – SECOND READING
- E. APPROVE AERIAL SPRAYING OF MOSQUITOES BY BRAZORIA COUNTY MOSQUITO DISTRICT

3. REGULAR AGENDA

- A. DISCUSS AND CONSIDER REQUEST FROM REG APLIN TO CONDUCT TRENCH BURNING IN THE CREEKSIDE SUBDIVISION

- B. DISCUSS AND CONSIDER REQUEST TO BARRICADE CENTER WAY FROM HEB TO CIRCLE WAY, MONDAY THROUGH THURSDAY FROM 5:30 PM TO 6:30 PM UNTIL MAY FOR T-BALL PRACTICES
- C. DISCUSS AND CONSIDER REQUEST BY ALL SMILES DENTAL FOR PARTIAL STREET CLOSURE AND USE OF CITY PARKWAY AT 205 PARKING WAY ON SATURDAY APRIL 9, 2016 FROM 7 A.M. TO 7 P.M. FOR DENTISTRY FROM THE HEART EVENT
- D. DISCUSS AND CONSIDER REMOVAL OF AWNING AT 215 PARKING WAY
- E. DISCUSS AND CONSIDER INTEGRITY MORTGAGE GROUP (IMG) SECURITY PLAN
- F. DISCUSS AND CONSIDER PLACING “DO NOT BLOCK DRIVE” ON OAK DRIVE AT THE EXIT OF LAKE JACKSON EMERGENCY SERVICES
- G. DISCUSS AND CONSIDER RECOMMENDATION FROM THE TRAFFIC COMMISSION TO INSTALL SPEED CUSHIONS NEAR VIOLET, IN THE 500 BLOCK OF WALNUT AND THE MID 600 BLOCK OF WALNUT. FOUR WAY STOP SIGNS AT WALNUT AND MAGNOLIA; WALNUT AND HICKORY; WALNUT AND SOUTH YAUPON; WALNUT AND THE SOUTHERN INTERSECTION OF SILVERBELL CIRCLE. STOP SIGN ON SILVERBELL CIRCLE AT ITS NORTHERN INTERSECTION WITH WALNUT. AND INSTALL TRAFFIC CONTROL RADAR SIGNS ON OLEANDER STREET
- H. AWARD BID FOR CLEARING AND REMOVING DEBRIS FOR THE 2016 HURRICANE SEASON TO LOOKS GREAT SERVICES OF MS, INC. AS PRIMARY CONTRACTOR FOR THE AMOUNT NOT TO EXCEED \$100,000.00 AND STANDBY CONTRACTS TO CUSTOM TREE CARE, INC. AS SECONDARY CONTRACTOR, AND BERGERON AS TERTIARY CONTRACTOR
- I. AWARD BID TO REPLACE AIR HANDLING UNITS AND ASSOCIATED CONTROLS AND EQUIPMENT FOR THE LAKE JACKSON RECREATION CENTER TO SENTINEL AIR CONDITIONING AND HEATING OF SPRING, TEXAS IN AN AMOUNT NOT TO EXCEED \$227,412
- J. AWARD BID FOR CONCRETE PAVEMENT SPOT REPAIRS IN VARIOUS LOCATIONS TO BE DETERMINED BY PUBLIC WORKS TO MATULA AND MATULA AS PRIMARY CONTRACTOR FOR THE AMOUNT OF \$106,690.00
- K. DISCUSS THE CITY’S ABILITY TO DISTRIBUTE HOTEL OCCUPANCY TAX FUNDS TO SPORTS ORGANIZATIONS
- L. APPROVE RESOLUTION AMENDING THE BUDGET FOR FISCAL YEAR 2015-2016 TO REFLECT PROJECTS CARRIED OVER FROM THE PRIOR FISCAL YEAR. THESE PROJECTS WERE APPROVED IN FISCAL YEAR 2014-2015 OR PRIOR BUT WERE NOT COMPLETED AS OF THE END OF FISCAL YEAR 2015 (**INCREASE FY 2015-2016 GENERAL FUND \$575,091:** MASTERPLAN \$101,971; GIS PROTOCOLS FOR DEVELOPERS \$24,480; CITY OWNED SIDEWALK REPAIRS \$35,000; PLANTATION DR. 4 LANE TRANSITION \$238,000; CNG PUBLIC ACCESS \$40,000; PECAN LAKES OUTFALL LINING \$71,500; PEDESTRIAN CROSSING INSTALLATION CROSSING \$ 24,140; MAGNOLIA CHANNEL LINING \$40,000. **INCREASE FY 2015-2016 ECONOMIC DEVELOPMENT FUND \$574,888:** SOUTH PARKING PLACE DESIGN \$36,131; THIS WAY – CIRCLE WAY TO 332 \$385,000)
- M. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT

AND PALM LANE

N. UPDATE ON CONSTRUCTION PROJECTS

- a. CONSTRUCTION FUNDS FINANCIAL UPDATE
- b. SIDEWALK PROJECTS
- c. UTILITY REPAIR PROJECTS
- d. DRAINAGE REPAIR PROJECTS
- e. SOUTH PARKING PLACE/THIS WAY PROJECT
- f. MASTER PLAN UPDATE

O. ITEMS OF COMMUNITY INTEREST

4. ADJOURNMENT

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, MARCH 18, 2016 at _____p.m.

Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the _____day of _____2016, at _____a. /p.m.

Alice A. Rodgers, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.
